

## AGENDA

### REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JANUARY 26, 2009

- 1)    APPROVE           minutes of the regular meeting of  
                          January 12, 2009.
- 2)    APPROVE           list of claims.
- 3)    HOLD             public hearing so any citizen of the County  
                          shall be given an opportunity to be heard,  
                          for or against any item related to the  
                          Statement of Revenues, Expenditures  
                          and Changes in Fund Balance Report, for  
                          the period ending December 31, 2008.  
                          (Act No. 86-414)
- 4)    AUTHORIZE        advertisement for bids for the transport  
                          of deceased bodies from the scene of  
                          accidents and designated hospitals to the  
                          Department of Forensic Sciences.
- 5)    AUTHORIZE        advertisement for bids to maintain  
                          security/fire/panic alarm systems for  
                          certain Mobile County buildings.
- 6)    ADOPT            resolution approving request from the  
                          James T. Strickland Youth Center to dispose  
                          of 70 waiting room chairs from the fixed  
                          assets inventory list, declare as surplus  
                          property, and authorize items to be disposed  
                          of by lawful means.
- 7)    ADOPT            resolution approving request from County  
                          Commission to dispose of various computer  
                          and peripheral equipment from the fixed  
                          assets inventory list, declare as surplus  
                          property, and authorize items to be disposed  
                          of by lawful means.
- 8)    ADOPT            resolution approving request from County  
                          Commission to dispose of chairs and tables  
                          previously used in Café 205 from the fixed  
                          assets inventory list, declare as surplus  
                          property, and authorize items to be disposed  
                          of by lawful means.

- 9) APPOINT Walt Dickerson as National Incident Management System Point of Contact (NIMS POC) for the State of Alabama and Homeland Security.
- 10) APPROVE correction to Friday, July 3, 2009, of the adopted holiday schedule to conform with the state holiday schedule.
- 11) APPROVE correction to the January 12, 2009 agenda, Item #9, to correct project number.
- 12) APPROVE contract agreement with the University of South Alabama for use of two (2) student interns from the Mitchell College of Business for the Revenue Commission, for the period February 1, 2009 through January 31, 2010.
- 13) AUTHORIZE advertisement for a formal amendment to the 2007 and 2008 Community Development Block Grant (CDBG) Action Plan, reprogramming funds and using them for resurfacing.
- 14) APPROVE contract amendment with Roth McHugh adjusting the payment schedule for the Disaster Recovery Program.
- 15) APPROVE assignment of contract with Boys and Girls Clubs of South Alabama for operation of Crisis Intervention Program to South Alabama Youth Services, LLC (due to restructuring of Boys & Girls Clubs).
- 16) APPROVE investment purchases of County funds by the Treasurer for the months of November and December, 2008.
- 17) APPROVE application of Shree Raj Shyama, LLC for off premise retail beer and table wine license for C Pak Grocery, 8755 Grand Bay-Wilmer Road, Grand Bay, AL 36541. (District 3)
- 18) APPROVE sole source contract with Southern Light for ethernet service at the Sheriff Department's

satellite offices for a period of three years.

- 19) APPROVE amending the contract with Site One for development and hosting of Web site for tracking disaster recovery cases.
- 20) APPROVE contract with the Boy Scouts of America in the amount of \$10,000.00, from detention subsidy funds, for the Juvenile Redirection Program.
- 21) ADOPT resolution accepting proposal for purchase, and authorizing sale and award of the County's \$20,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2008A.
- 22) ADOPT resolution authorizing the issuance and sale of, and the terms and conditions of, the County's \$20,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2008A.
- 23) ADOPT resolution authorizing the redemption of the County's \$20,000,000.00 principal amount of Pay-As-You-Go Road, Bridge, and Drainage Facilities Bonds, Series 2008A.
- 24) APPROVE purchase of the following ads:
- Hank Aaron Dinner  
\$5,000.00
- SARPC 2009 Job Fair 2,500.00
- Alpha Kappa Alpha Sorority, Inc.  
77th South Eastern Regional  
Conference 1,000.00
- Greater Morning Star Missionary  
Baptist Church 100.00
- 25) APPROVE annual maintenance agreement with L3 Communications in the amount of \$1,760.00 for the support of Court Police's Linescan LS3 machine.

- 26) APPROVE budget revision request of the Revenue Commission reappraisal budget, and authorize the County Administrator to sign.
- 27) CONSIDER the following action on bids:
- award Bid #145-08, operating lease on one wide format color scanner and monochrome printer/copier for the Public Works Department, to Wade Office Equipment for their bid in the amount of \$863.50 per month, and a charge of \$.028 per square feet.
- award Bid #4-09, meats to be delivered to the James T. Strickland Youth Center on February 7 and 19, 2009, to Cray H-R-I Food Service, Inc. for their bid in the amount of \$5,485.60, to Sysco Foods for their bid in the amount of \$1,270.00 and The Merchants Company for their bid in the amount of \$550.70.
- reject Bid #3-09, certified mailing services for the Revenue Commission and authorize rebid.
- approve a one-year maintenance agreement for the Sheriff's Department with Fitserve Morgan Enterprises, Inc., for gym equipment in the amount of \$1,000.00.
- 28) APPROVE request from South Alabama Regional Planning Commission for a flat screen television, one year of satellite service, and a Nintendo Wii Gaming System in the amount of \$3,446.04, from District 2 funds.
- 29) APPROVE sale of one EQ# 2000, 1999 Ford Econoline, VIN 1FDKE30G4LHB29319 in the amount of \$500.00, to the City of Citronelle.
- 30) APPROVE sale of Vehicle #3047, 1998 Freightliner Dump Truck VIN 1FV6HFBB3XHA17155 in the amount of \$1,000.00, and Vehicle #3052, 1999 Freightliner Dump Truck VIN 1FV6HFBB7XHA17160 in the amount of

\$1,000.00, to the City of Prichard.

- 31) APPROVE expenditure of up to \$200,000.00 from the Mobile County Economic Development Fund.
- 32)1E RECOMMEND approval of application for Certificate of Need, for CLG Sanitation, as a hauler to transport household waste to permitted disposal facilities in Mobile County. (Equipment to be stored at 14920 Morgan Lane, Wilmer, District 2)
- 33)2E RECOMMEND adopting revision to the Federal Insurance Rate Map Number 01097C0803J, dated July 6, 1998, providing revisions to a portion of an unnamed stream from approximately 2,000 feet downstream of Cedar Point Road to approximately 200 feet downstream. (Inlets of Mon Luis Isle Subdivision, District 3).
- 34)3 RECOMMEND approving right-of-way-Tract No. 2, for Project MCR-2004-121, Henry Davis Road.
- 35)4 RECOMMEND approving CDP-116-09, request from Mayor Jerry Lundy of the Town of Mount Vernon for eight (8) loads of dirt and eight (8) loads of gravel. (Estimated cost \$4,000.00)
- 36)5 RECOMMEND approving preliminary plat only of Oaks of Fowl River Subdivision, Phase Five. (District 3)
- approving preliminary plat only of Oaks of Fowl River Subdivision, Phase Six. (District 3)
- approving preliminary and final plat of Johnson & Shepard Subdivision. (District 1)
- approving preliminary plat only of Calvert Business Park Subdivision, Phase Three. (District 1)
- 37)6 RECOMMEND approving a supplemental agreement for GFP-736-08, Building Maintenance Parking Lot, for the addition of various items of

work, increasing the cost of the project in the amount of \$1,500.00.

38)7 RECOMMEND  
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authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners for the following projects:

Boulet Drive, Raynell Avenue, Riverview Drive, Marguerite Drive, Old Cedar Point Road, Project MCR-2004-315

Athlestine M. Collins deed

Boe Road Extension, Smith Road Project MCR-2004-313

Cara D. Parker &  
James Parker deed

Gerald C. Lamay &  
Mary Lamay easement

Marjorie N. Fant easement

Dees Road, Louis Tillman Road Project MCR-2004-318

Peggy L. Williams &  
Leepolia Freeman deed

Peggy L. Williams &  
Leepolia Freeman easement

Roosevelt Harris &  
Florita M. Harris easement

William Dees deed

Sheila Ford deed

William Dees deed

Magnolia Road, L&N Circle, Elmo Avenue, Short

Street, Hunter Street, Oriental Street,  
Project MCR-2004-309

Jerry M. Williams &  
Deidre A. Williams deed

Jerry M. Williams &  
Deidre A. Williams easement

Red Creek, Project MCP-128-00

Robert Gregory Marcet &  
Amanda Marcet easement

Charles E. McFatter &  
Mary F. McFatter easement

Charles E. McFatter &  
Mary F. McFatter temporary easement

Aubrey C. Goodman &  
Sharon Goodman temporary easement

Patrick A. Kichler &  
J. Kichler easement

Patrick A. Kichler &  
J. Kichler temporary easement

39)8 RECOMMEND approving agreement with The Computer  
E Professionals to perform computer services  
for the Public Works Department.

40)9 RECOMMEND applying for federal assistance for fiscal  
E year 2009 for Dauphin Island Airport, and  
authorizing Joe W. Ruffer, Public Works  
Director, to sign the application.

41)10 RECOMMEND approving easement from the County to  
E Alabama Power Company for distribution  
facilities to be at the Tillman's Corner  
Senior Citizen Center.

42) RECOMMEND approving Ham Dawes Subdivision plat, and  
11E authorizing the President of the Commission  
to sign the plat.

43) APPROVE

request for motion to adjourn until  
February 9, 2009.